

EXECUTIVE COUNCIL RESOLUTION – AUGUST 3, 2016

Now come, Governor Hassan and the Executive Council, and hereby create the Laconia State School Property Advisory Committee (“Committee”) to meet and provide the New Hampshire Department of Administrative Services (“DAS”) with a list of recommendations to facilitate the sale of the Laconia State School Property (“Property”) as required by Chapter 276:113, Laws of 2015.

On June 1, 2016, DAS provided the Governor and Council with information relative to substantive issues associated with the State’s sale of the Property as required by Chapter 276:113, Laws of 2015.

Councilor Kenney requested that an Advisory Committee be established by the Governor and Executive Council to review these issues and make recommendations as to how the property should best be marketed for sale.

In accordance with RSA 91-A:1-a, VI, an advisory committee established by the Governor and Executive Council constitutes a “public body” and, as such, advisory committee meetings must be open to the public and meet the statutory requirements of RSA 91-A:2.

The Governor and Executive Council hereby requests that one representative from each of the following groups voluntarily participate as a member of the Committee:

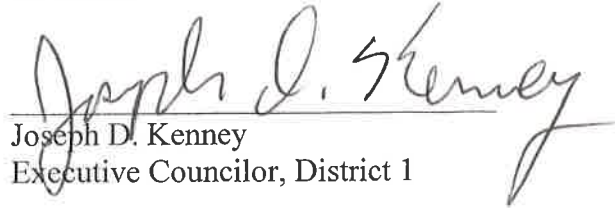
- (1) The New Hampshire Department of Administrative Services, to be designated by Commissioner;
- (2) The New Hampshire Department of Health and Human Services, to be designated by Commissioner;
- (3) The New Hampshire Department of Environmental Services, to be designated by Commissioner;
- (4) The New Hampshire Department of Resources and Economic Development, to be designated by Commissioner;
- (5) The New Hampshire House of Representatives, to be designated by the Speaker of the House;
- (6) The New Hampshire State Senate, to be designated by the Senate President;
- (7) City of Laconia, to be designated by the Mayor; and
- (8) Belknap Economic Development Council, to be designated by Council Chair.

Attorney John Conforti from the New Hampshire Department of Justice shall assist the Committee as legal counsel.

The Committee shall first convene by August 31, 2016 and determine further meeting dates thereafter. The Committee shall make a list of recommendations to DAS to consider no later than December 31, 2016. DAS will then report these recommendations to Governor and Council.



Margaret Wood Hassan
Governor



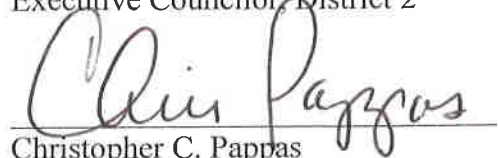
Joseph D. Kenney
Executive Councilor, District 1



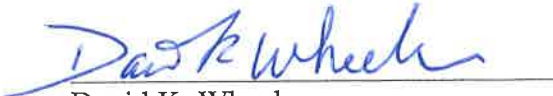
Christopher T. Sununu
Executive Councilor, District 3



Colin Van Ostern
Executive Councilor, District 2



Christopher C. Pappas
Executive Councilor, District 4



David K. Wheeler
Executive Councilor, District 5